



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/03/2009**

Company Name: **DUGLAS ALLIANCE LTD.**

Company Number: **06810409**

Company Details

Period Ending: **24/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**OFFICE 11 456-458
STRAND
LONDON
UK
WC2R 0DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FITTON LEGAL COMPANY
LTD.**

Address: **OFFICE 11 456-458 STRAND
LONDON
WC2R 0DZ**

Director 1 :

Name: **IAN TAYLOR**

Address: **5 MENTON AVENUE
VARSITY LAKES
4227
AUSTRALIA**

Date of Birth: **18/05/1977** *Nationality:* **New Zealander** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 24/03/2009

Name:

IAN TAYLOR

Address:

Shareholding 2:

0 ORDINARY Shares held as at 24/03/2009

1000 DISPOSED OF IN PERIOD ON 24/03/2009

Name:

IRYNA TRAMBOVETSKA

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 24/03/2009

Name:

IAN TAYLOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**